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 8
    United States of America
 9
                       UNITED STATES DISTRICT COURT
10
                 FOR THE CENTRAL DISTRICT OF CALIFORNIA
11
12
    UNITED STATES OF AMERICA,
                                    )
                                        NO. CV 09-09235 MMM (AGRx)
13
              Plaintiff,
                                        [PROPOSED]
14
                                        CONSENT JUDGMENT OF
              v.
                                        FORFEITURE
15
    206 FIREARMS and 41,725
    rounds of assorted ammunition,
16
              Defendants.
17
18
    STEVE MITCHELL, ET AL.,
19
              Claimants
20
         This action was filed on December 16, 2009. Notice was
21
    given and published in accordance with law. Steve Mitchell
22
    ("Mitchell") filed a claim on January 25, 2010 and an answer on
23
    February 11, 2010. Steven Dennis Lucas ("Lucas") filed a claim
24
    on February 19, 2010 and an answer on March 5, 2010. Sean Karlyn
25
    ("Karlyn") filed a claim on February 23, 2010. Pablo Perez
26
    ("Perez") filed a claim on February 24, 2010 and an answer on
27
    March 17, 2010. Phillip Reef ("Reef") filed a claim on March 9,
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2010. Steven Michael Luas ("Luas") filed a claim on March 3, 2010. The defendant firearms claimed by Lucas, Karlyn, Perez, Luas and Reef were dismissed from the action by order of April 5, 2010, leaving Mitchell as the sole remaining claimant. No other claims or answers were filed, and the time for filing claims and answers has expired. Plaintiff and Mitchell, the only remaining parties, have reached an agreement that is dispositive of the action. The parties have requested that the Court enter this Consent Judgment of Forfeiture.

WHEREFORE, IT IS ORDERED, ADJUDGED AND DECREED:

- 1. This court has jurisdiction over the parties and the subject matter of this action.
- 2. Notice of this action has been given in accordance with law. All potential claimants to the defendants except Mitchell, Lucas, Karlyn, Perez, Luas and Reef are deemed to have admitted the allegations of the Complaint. The allegations set out in the Complaint are sufficient to establish a basis for forfeiture. Nothing in this agreement is intended to constitute an admission of wrongdoing, or should be construed as an admission of wrongdoing by Mitchell.
- 3. The defendant ammunition shall be released to Jason Davis, counsel for claimant Mitchell, who shall arrange for the lawful sale of the defendant ammunition, by consignment or otherwise. Claimant's counsel shall not release the defendant ammunition, or any of it, to claimant Mitchell, directly or indirectly. The following listed defendant firearms shall be sold through a Federal Firearms Licensee, specified below, and

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the proceeds from the sale of such firearms paid to claimant
 2
   Mitchell:
   #000015 FIREARM: HANDGUN, MNF: TAURUS INTERNATIONAL, TYPE:
 3
   PISTOL, MODEL: RAGING BULL, CAL: 44, SN: RE651202;
 4
   #000016 FIREARM: HANDGUN, MNF: SMITH & WESSON, TYPE: REVOLVER,
 5
   MODEL: 17-4, CAL: 22, SN: AFB0376;
 6
   #000028 FIREARM: HANDGUN, MNF: RUGER, TYPE: PISTOL, MODEL: SR9,
 7
   CAL: 9, SN: 330-55424;
 8
   #000029 FIREARM: HANDGUN, MNF: RUGER, TYPE: PISTOL, MODEL: SR9,
 9
   CAL: 9, SN: 330-44036;
10
   #000030 FIREARM: HANDGUN, MNF: RUGER, TYPE: PISTOL, MODEL: SR9,
11
   CAL: 9, SN: 330-61880;
12
   #000031 FIREARM: HANDGUN, MNF: RUGER, TYPE: PISTOL, MODEL: SR9,
13
   CAL: 9, SN: 330-44119;
14
   #000032 FIREARM: HANDGUN, MNF: RUGER, TYPE: PISTOL, MODEL: SR9,
15
   CAL: 9, SN: 330-44054;
16
   #000033 FIREARM: HANDGUN, MNF: RUGER, TYPE: PISTOL, MODEL: SR9,
17
   CAL: 9, SN: 330-61888;
18
   #000034 FIREARM: HANDGUN, MNF: RUGER, TYPE: PISTOL, MODEL: SR9,
19
   CAL: 9, SN: 330-44106;
20
   #000035 FIREARM: HANDGUN, MNF: RUGER, TYPE: REVOLVER, MODEL:
21
   GP100, CAL: 357, SN: 175-64005;
22
   #000036 FIREARM: HANDGUN, MNF: RUGER, TYPE: REVOLVER, MODEL:
23
   GP100, CAL: 357, SN: 175-64377;
24
   #000039 FIREARM: HANDGUN, MNF: TAURUS INTERNATIONAL, TYPE:
25
   REVOLVER, MODEL: 357 MAGNUM, CAL: 357, SN: AS508311;
26
   #000041 FIREARM: HANDGUN, MNF: SMITH & WESSON, TYPE: REVOLVER,
27
   MODEL: 500, CAL: 50, SN: CME2427;
28
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#000056 FIREARM: HANDGUN, MNF: SPRINGFIELD ARMORY, GENESEO, IL,
    TYPE: PISTOL, MODEL: XD 40 TACTICAL, CAL: 40, SN: US199663;
 2
    #000057 FIREARM: HANDGUN, MNF: SPRINGFIELD ARMORY, GENESEO, IL,
 3
    TYPE: PISTOL, MODEL: XD 40, CAL: 40, SN: US187851;
 4
    #000058 FIREARM: HANDGUN, MNF: SPRINGFIELD ARMORY, GENESEO, IL,
 5
    TYPE: PISTOL, MODEL: XD 40 SUBCOMPACT, CAL: 40, SN: US188233;
 6
    #000059 FIREARM: HANDGUN, MNF: SPRINGFIELD ARMORY, GENESEO, IL,
 7
    TYPE: PISTOL, MODEL: XD 9 SUBCOMPACT, CAL: 9, SN: US125007;
 8
    #000060 FIREARM: HANDGUN, MNF: SPRINGFIELD ARMORY, GENESEO, IL,
 9
    TYPE: PISTOL, MODEL: XD 40, CAL: 40, SN: US189727;
10
    #000061 FIREARM: HANDGUN, MNF: SPRINGFIELD ARMORY, GENESEO, IL,
11
    TYPE: PISTOL, MODEL: XD 40 SUBCOMPACT, CAL: 40, SN: US185020;
12
    #000063 FIREARM: HANDGUN, MNF: CZ USA, TYPE: PISTOL, MODEL:
13
    CZ75D COMPACT, CAL: 9, SN: A576694;
14
    #000064 FIREARM: HANDGUN, MNF: GLOCK INC., TYPE: PISTOL, MODEL:
15
    19, CAL: 9, SN: NAV775;
16
    #000067 FIREARM: HANDGUN, MNF: SMITH & WESSON, TYPE: REVOLVER,
17
    MODEL: AIRWEIGHT, CAL: 38, SN: CLZ6460;
18
    #000068 FIREARM: HANDGUN, MNF: SMITH & WESSON, TYPE: REVOLVER,
19
    MODEL: AIRWEIGHT, CAL: 38, SN: CLZ1054;
20
    #000069 FIREARM: HANDGUN, MNF: SMITH & WESSON, TYPE: REVOLVER,
21
    MODEL: AIRWEIGHT, CAL: 38, SN: CLZ6461;
22
    #000070 FIREARM: HANDGUN, MNF: SMITH & WESSON, TYPE: REVOLVER,
23
   MODEL: AIRWEIGHT, CAL: 38, SN: CMB9939;
24
    #000071 FIREARM: HANDGUN, MNF: SMITH & WESSON, TYPE: REVOLVER,
25
   MODEL: AIRWEIGHT, CAL: 38, SN: CLZ1274;
26
    #000081 FIREARM: HANDGUN, MNF: RUGER, TYPE: REVOLVER, MODEL:
27
    SP101, CAL: 357, SN: 574-05698;
28
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#000086 FIREARM: HANDGUN, MNF: SMITH & WESSON, TYPE: PISTOL,
 2
   MODEL: M&P, CAL: 40, SN: DSL8689;
    #000087 FIREARM: HANDGUN, MNF: SMITH & WESSON, TYPE: PISTOL,
 3
   MODEL: M&P, CAL: 40, SN: DSK9159;
 4
    #000088 FIREARM: HANDGUN, MNF: SMITH & WESSON, TYPE: PISTOL,
 5
    MODEL: M&P, CAL: 45, SN: MRL0750;
 6
    #000093 FIREARM: HANDGUN, MNF: GLOCK GMBH, TYPE: PISTOL, MODEL:
 7
    21, CAL: 45, SN: MRR662;
 8
    #000094 FIREARM: HANDGUN, MNF: GLOCK GMBH, TYPE: PISTOL, MODEL:
 9
    21, CAL: 45, SN: MRX607;
10
    #000095 FIREARM: HANDGUN, MNF: GLOCK GMBH, TYPE: PISTOL, MODEL:
11
    21, CAL: 45, SN: MRR006;
12
    #000096 FIREARM: HANDGUN, MNF: GLOCK GMBH, TYPE: PISTOL, MODEL:
13
    21, CAL: 45, SN: MRY071;
14
    #000097 FIREARM: HANDGUN, MNF: GLOCK GMBH, TYPE: PISTOL, MODEL:
15
    22, CAL: 40, SN: MVB893;
16
    #000098 FIREARM: HANDGUN, MNF: GLOCK GMBH, TYPE: PISTOL, MODEL:
17
    19, CAL: 9, SN: LYZ517;
18
    #000099 FIREARM: HANDGUN, MNF: GLOCK GMBH, TYPE: PISTOL, MODEL:
19
    19, CAL: 9, SN: LYZ514;
20
    #000103 FIREARM: HANDGUN, MNF: RUGER, TYPE: PISTOL, MODEL: SR9,
21
    CAL: 9, SN: 330-58533;
22
    #000115 FIREARM: HANDGUN, MNF: GLOCK GMBH, TYPE: PISTOL, MODEL:
23
    19, CAL: 9, SN: MUP712;
24
    #000116 FIREARM: HANDGUN, MNF: GLOCK GMBH, TYPE: PISTOL, MODEL:
25
    19, CAL: 9, SN: NAS024;
26
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#000117 FIREARM: HANDGUN, MNF: GLOCK GMBH, TYPE: PISTOL, MODEL:
    17, CAL: 9, SN: MXW302;
 2
    #000118 FIREARM: HANDGUN, MNF: GLOCK GMBH, TYPE: PISTOL, MODEL:
 3
    22, CAL: 40, SN: 01291DPD;
 4
    #000140 FIREARM: HANDGUN, MNF: SIG SAUER (SIG-ARMS), TYPE:
 5
    PISTOL, MODEL: GSR, CAL: 45, SN: GS17132;
 6
    #000141 FIREARM: HANDGUN, MNF: SIG SAUER (SIG-ARMS), TYPE:
 7
    PISTOL, MODEL: GSR, CAL: 45, SN: GS17143;
 8
    #000148 FIREARM: HANDGUN, MNF: KELTEC, CNC INDUSTRIES, INC.,
 9
    TYPE: PISTOL, MODEL: P40, CAL: 40, SN: 81803;
10
    #000151 FIREARM: HANDGUN, MNF: CHARTER ARMS, TYPE: REVOLVER,
11
    MODEL: UNDERCOVER, CAL: 38, SN: 106571;
12
    #000215 FIREARM: RIFLE, MNF: UNKNOWN MANUFACTURER, TYPE: RIFLE,
13
    MODEL: M1 CARBINE, CAL: 30, SN: 5456025;
14
    #000222 FIREARM: RIFLE, MNF: SPRINGFIELD ARMORY, GENESEO, IL,
15
    TYPE: RIFLE, MODEL: M1A, CAL: 308, SN: 208599;
16
    #000275 FIREARM: HANDGUN, MNF: STAR, BONIFACIO ECHEVERRIA, TYPE:
17
    PISTOL, MODEL: M, CAL: 38, SN: 19043; and
18
    #000276 FIREARM: HANDGUN, MNF: TAURUS, TYPE: REVOLVER, MODEL:
19
    627 TRACKER SERIES, CAL: 357, SN: C0758587.
20
    The remaining defendant firearms shall be forfeited to the United
21
    States government and disposed of according to law.
22
              The United States of America shall have judgment as to
         4.
23
    the forfeited defendant firearms, and no other person or entity
24
    shall have any right, title or interest therein. The Bureau of
25
    Alcohol, Tobacco, Firearms and Explosives ("ATF") is ordered to
26
    dispose of said assets in accordance with law.
27
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- 5. The defendant Firearms listed in paragraph 3, above, shall be released by the ATF to the custody of Federal Firearms Licensee On-Target Indoor Shooting Range LLC, 27692 Camino Capistrano, Laguna Niguel CA 92677, License Number 9-33-059-01-3K-02205, which shall thereafter sell the firearms. Proceeds from the sale of said firearms, as well as the proceeds of the sale of the defendant ammunition, shall be paid to claimant Mitchell. All such sales shall be conducted in accordance with all applicable laws.
- 6. Claimant Mitchell hereby releases the United States of America, its agencies, agents, and officers, including employees and agents of the ATF, from any and all claims, actions or liabilities arising out of or related to this action, including, without limitation, any claim for attorneys' fees, costs or interest which may be asserted on behalf of the Claimant, whether pursuant to 28 U.S.C. § 2465 or otherwise. Each party waives any right to appeal.
- 7. The Court finds that there was reasonable cause for the seizure of the defendants and institution of these proceedings. This judgment shall be construed as a certificate of reasonable cause pursuant to 28 U.S.C. § 2465.

1 The Court retains jurisdiction over this case and the 2 parties hereto to effectuate the terms of this Consent Judgment. 3 4 DATED: January 13, 2011 5 Margaret M. Morrow 6 THE HONORABLE MARGARET M. MORROW 7 UNITED STATES DISTRICT JUDGE 8 Approved as to form and content: 9 DATED: January 12, 2011 10 ANDRÉ BIROTTE JR. United States Attorney 11 ROBERT E. DUGDALE Assistant United States Attorney 12 Chief, Criminal Division 13 /S/ Steven R. Welk 14 STEVEN R. WELK Assistant United States Attorney 15 Chief, Asset Forfeiture Section 16 Attorneys for Plaintiff United States of America 17 DATED: January 12, 2011 18 DAVIS & ASSOCIATES 19 /S/ Jason A. Davis 20 JASON A. DAVIS (by email authorization 1/12/11) 21 Attorney for Claimant Steve Mitchell 22 23 24 25 26 27